

Form PTO-1594
(Rev. 10/02)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

American Microtrace Corporation
TETRA Agricultural Products, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 12/17/1998

2. Name and address of receiving party(ies)

Name: TETRA Micronutrients, Inc.

Internal
Address: _____

Street Address: 25025 I-45 North

City: The Woodlands State: TX Zip: 77380

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,970,434;
2,021,812

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Joel S. Gooch

Internal Address: Moser, Patterson & Sheridan

Street Address: 3040 Post Oak Boulevard
Suite 1500

City: Houston State: TX Zip: 77056

6. Total number of applications and registrations involved: _____

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

20-0782/TETR/028/050/WBP

DO NOT USE THIS SPACE

9. Signature.

William B. Patterson, Reg. 34,102
Name of Person Signing

William B. Patterson
Signature

5 June 2003
Date

Total number of pages including cover sheet, attachments, and document: 8

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231



The State of Texas

Secretary of State

CERTIFICATE OF MERGER

FOR
TETRA MICRONUTRIENTS, INC.
FORMERLY

TETRA AGRICULTURAL PRODUCTS, INC.

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF MERGER OF

AMERICAN MICROTRACE CORPORATION A DELAWARE NO PERMIT ENTITY

WITH

TETRA MICRONUTRIENTS, INC.
A TEXAS CORPORATION

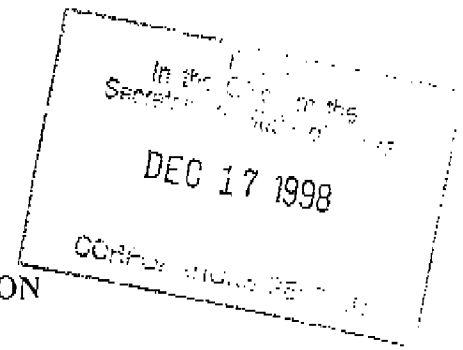
ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE,
AND BY VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW,
HEREBY ISSUES THIS CERTIFICATE OF MERGER.

DATED DEC. 17, 1998

EFFECTIVE DEC. 17, 1998



Alberto R. Gonzales, Secretary of State



ARTICLES OF MERGER
OF
AMERICAN MICROTRACE CORPORATION
WITH AND INTO
TETRA AGRICULTURAL PRODUCTS, INC.

Pursuant to the provisions of Article 5.04 of the Texas Business Corporation Act, the undersigned domestic corporation adopts the following Articles of Merger for the purpose of effecting a merger in accordance with the provisions of Article 5.01 of the Texas Business Corporation Act.

1. The names of the corporations participating in the merger and their respective states of organization are:

<u>Name of Corporation</u>	<u>State</u>
TETRA Agricultural Products, Inc.	Texas
American Microtrace Corporation	Delaware

2. The plan of merger was duly approved by the shareholders of each corporation as set forth below.
3. As to each of the undersigned corporations, the approval of whose shareholders is required, the number of shares outstanding, and, if the shares of any class or series are entitled to vote as a class, the designation and number of outstanding shares of each such class or series are as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Designation of Class or Series</u>	<u>Number of Shares Entitled to Vote as a Class or Series</u>
TETRA Agricultural Products, Inc.	1,000 shares of Common Stock, par value \$1.00 per share	Common	None
American Microtrace Corporation	1,010 shares of Common Stock, no par value	Common	None

4. As to each of the undersigned corporations, the approval of whose shareholders is required, the number of outstanding shares of each class or series of stock of such corporation entitled to vote, and the number of shares voted for and against the Plan, respectively, are as follows:

<u>Name of Corporation</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
TETRA Agricultural Products, Inc.	1,000	0
American Microtrace Corporation	1,010	0

5. As to each Texas corporation that is a party to the plan of merger, the approval of the plan of merger and performance of its terms were duly authorized by all action required by the laws of the State of Texas and by its constituent documents. As to each foreign corporation that is a party to the plan of merger, the approval of the plan of merger and performance of its terms were duly authorized by all action required by the laws under which such foreign corporation was incorporated and by its constituent documents.
6. The articles of incorporation of TETRA Agricultural Products, Inc., as the surviving corporation, shall be amended in connection with the merger by deleting Article 1 of such articles of incorporation in its entirety and replacing same with the following text:

“ARTICLE 1

The name of the corporation is TETRA Micronutrients, Inc.”

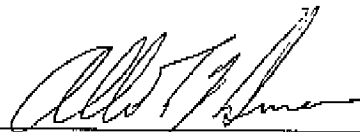
7. The executed plan of merger is on file at the principal place of business of the surviving corporation at 25025 I-45 North, The Woodlands, Texas 77380.
8. A copy of the plan of merger will be furnished by the surviving corporation on written request and without cost, to any shareholder of each corporation that is a party to the plan of merger, and to any creditor or obligee of the parties to the merger at the time of the merger if such obligation is then outstanding.

- 9. TETRA Agricultural Products, Inc., the surviving corporation, will be responsible for the payment of all fees and franchise taxes of the merged corporation and will be obligated to pay such fees and franchise taxes if the same are not timely paid.

- 10. The merger will become effective on December 31, 1998 at 11:59 p.m., Austin, Texas time, in accordance with the provisions of Article 10.03 of the Texas Business Corporation Act.

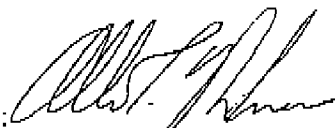
Dated as of December 14, 1998.

TETRA AGRICULTURAL PRODUCTS, INC.

By: 

 ALLEN T. MCINNES, President

AMERICAN MICROTRACE CORPORATION

By: 

 ALLEN T. MCINNES, President

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"AMERICAN MICROTRACE CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "TETRA AGRICULTURAL PRODUCTS, INC." UNDER THE NAME OF "TETRA MICRONUTRIENTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF DECEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2980592 8100M

AUTHENTICATION: 9472300

981487162

DATE: 12-18-98

TRADEMARK

REEL: 002663 FRAME: 0588

**CERTIFICATE OF MERGER
MERCING
AMERICAN MICROTRACE CORPORATION
INTO
TETRA AGRICULTURAL PRODUCTS, INC.**

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name of Corporation</u>	<u>State</u>
TETRA Agricultural Products, Inc.	Texas
American Microtrace Corporation	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation is TETRA Agricultural Products, Inc., a Texas corporation.

FOURTH: That the Articles of Incorporation of TETRA Agricultural Products, Inc., a Texas corporation, which is the surviving corporation, shall be amended as a result of the merger to reflect the change in the name of the surviving corporation to TETRA Micronutrients, Inc. Otherwise, no changes shall be made to the Articles of Incorporation of the surviving corporation as a result of the merger.

FIFTH: That the executed Agreement of Merger is on file at the office of the surviving corporation, the address of which is 25025 I-45 North, The Woodlands, Texas 77380.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the surviving corporation agrees that it may be served with process in the state of Delaware in any proceeding for enforcement of any obligation of any constituent corporation of the state of Delaware, as well as for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to the provisions of 262 of the General


Corporation Law of the state of Delaware, and the surviving corporation hereby irrevocably appoints the Secretary of State of the state of Delaware as its agent to accept service of process in any such proceeding. In the event that the Secretary of State shall accept service of process for any of the constituent corporations, such process shall be sent by the Secretary of State to the surviving corporation at the following address:

Attn: General Counsel
TETRA Micronutrients, Inc.
25025 I-45 North
The Woodlands, TX 77380

EIGHTH: That the merger shall be effective as of December 31, 1998 at 11:59 p.m., Austin, Texas time.

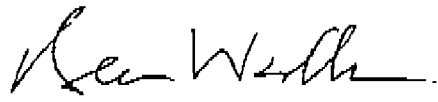
IN WITNESS WHEREOF, the surviving corporation has caused this Certificate of Merger to be signed by the undersigned authorized officer on this 14th day of December, 1998.

TETRA AGRICULTURAL PRODUCTS, INC.
(the surviving corporation)

By: 

ALLEN T. MCINNES, President

ATTEST:



BASS C. WALLACE, Secretary

MOSER, PATTERSON & SHERIDAN, L.L.P.

Attorneys at Law
 3040 Post Oak Boulevard, Suite 1500
 Houston, Texas 77056-6582
 Telephone (713) 623-4844
 Facsimile (713) 623-4846
 www.mpsllp.com

FACSIMILE COVER SHEET

DATE:	June 5, 2003	FILE NO:	TETR/0028 and TETR/0050
TO:	Assignment Division	FAX NO:	703-306-5995
COMPANY:	United States Patent and Trademark Office		
FROM:	William B. Patterson	PAGE(S):	10 with cover
MESSAGE:	Original to Follow <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		

Attached for filing are a Certificate of Merger for American Microtrace Corporation and TETRA Agricultural Products, Inc. and Name Change for TETRA Agricultural Products Inc. to TETRA Micronutrients, Inc., a Recordation Cover Sheet, and a copy to charge deposit account no. 20-0782/TETR/0028/0050/WBP.

U.S. TM Registration Nos.: 1,970,434; 2,021,812
 Attorney Dkt. No.: TETR/0028 and TETR/0050
 Applicants: PFI Corporation

CONFIDENTIALITY NOTE

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